

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 8, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER Vice-Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 06-1-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- **BID OPENING: County Wide Pre-levels & Overlays Project**
- **HEARING: Vacation of a portion of Hopp Road No. 499**

Notices

1. **Notice of final action on condemnation of property described as two parcels of land near Chehalis/Centralia Airport. Hearing on the matter will be held on Monday, June 22, 2009, on or after 10:00 a.m. in the Commissioners Hearing Room, 351 NW North St., Chehalis, WA.**

Consent

2. **Resolution No. 09-167 Bid Award for the Southwest Washington Fair paving project #90-07F2339**
3. **Resolution No. 09-168 Approving Grant Agreement between Lewis County and US Dept. of Housing and Urban Development to provide funds for McKinney Transitional Housing Program**
4. **Resolution No. 09-169 Approving emergency resolution to amend Res. No. 06-189 regarding policies for administering for County Veterans' Relief Fund**

5. Resolution No. 09-170 In the matter of approving a lease to Lewis County by Riverside Fire Authority for a radio site on Cooks Hill and authorizing signatures thereon
6. Resolution No. 09-171 In the matter of the proposed sale of surplus property located off Ray Road in Toledo
7. Resolution No. 09-172 Appointment of James Lowery to the Lewis County Planning Commission for a term ending December 31, 2013.

CALENDAR	
MEETINGS AND APPOINTMENTS WEEK OF JUNE 8, 2009	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, JUNE 8, 2009</u>	
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Directors Update
<u>TUESDAY, JUNE 9, 2009 (WSAC Joint Conference in Kennewick)</u>	
10:00 am	PFD Meeting, Mezzanine
<u>WEDNESDAY, JUNE 10, 2009 (WSAC Joint Conference in Kennewick)</u>	
<u>THURSDAY, JUNE 11, 2009 (WSAC Joint Conference in Kennewick)</u>	
<u>FRIDAY, JUNE 12, 2009 (WSAC Joint Conference in Kennewick)</u>	
*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)	